

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Apr 29, 1999 8:00 am**  
**Secretary of State**

04-29-1999 90130 030 \*\*\*150.00

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P97000021605**

1. Corporation Name

**INTERAMERICAN ATLANTIC DEVELOPMENT CORPORATION**

Principal Place of Business

**316 ROYAL POINCIANA PLAZA  
PALM BEACH FL 33480**

Mailing Address

**316 ROYAL POINCIANA PLAZA  
PALM BEACH FL 33480**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**03/03/1997**

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year intangible  
Personal Property Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

**Carson, Donald W**

82 Street Address (P.O. Box Number is Not Acceptable)

**340 Royal Poinciana Way**

83 City

**Suite 316**

84 City

**Palm Beach**

**FL**

85 Zip Code

**33480**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE **DC**

NAME **FANJUL, ALFONSO**

STREET ADDRESS **316 ROYAL POINCIANA PLAZA**

CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE **DVC** ☐ DELETE

NAME **FANJUL, JOSE F**

STREET ADDRESS **316 ROYAL POINCIANA PLAZA**

CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE **DP** ☐ DELETE

NAME **SARDINAS, ALINA**

STREET ADDRESS **316 ROYAL POINCIANA PLAZA**

CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE **DEV** ☐ DELETE

NAME **SARDINAS, JORGE L**

STREET ADDRESS **316 ROYAL POINCIANA PLAZA**

CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE **D** ☐ DELETE

NAME **PORTUONDO, AURELIO**

STREET ADDRESS **316 ROYAL POINCIANA PLAZA**

CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE **S** ☐ DELETE

NAME **CARSON, DONALD W**

STREET ADDRESS **316 ROYAL POINCIANA PLAZA**

CITY-ST-ZIP **PALM BEACH FL 33480**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

1.1 TITLE **340 Royal Poinciana Way** ☐ Change ☐ Addition

1.2 NAME **Suite 316** **CORRECTION**

1.3 STREET ADDRESS **Palm Beach, FL 33480**

1.4 CITY-ST-ZIP

2.1 TITLE **340 Royal Poinciana Way** ☐ Change ☐ Addition

2.2 NAME **Suite 316** **CORRECTION**

2.3 STREET ADDRESS **Palm Beach, FL 33480**

2.4 CITY-ST-ZIP

3.1 TITLE **340 Royal Poinciana Way** ☐ Change ☐ Addition

3.2 NAME **Suite 316** **CORRECTION**

3.3 STREET ADDRESS **Palm Beach, FL 33480**

3.4 CITY-ST-ZIP

4.1 TITLE **340 Royal Poinciana Way** ☐ Change ☐ Addition

4.2 NAME **Suite 316** **CORRECTION**

4.3 STREET ADDRESS **Palm Beach, FL 33480**

4.4 CITY-ST-ZIP

5.1 TITLE **340 Royal Poinciana Way** ☐ Change ☐ Addition

5.2 NAME **Suite 316** **CORRECTION**

5.3 STREET ADDRESS **Palm Beach, FL 33480**

5.4 CITY-ST-ZIP

6.1 TITLE **340 Royal Poinciana Way** ☐ Change ☐ Addition

6.2 NAME **Suite 316** **CORRECTION**

6.3 STREET ADDRESS **Palm Beach, FL 33480**

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(13)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *[Signature]* **SECRETARY**

3/25/99

Date

Daytime Phone #

561-655-6303

CR2E034 (11/98)

444867-90130-30

ATTACHMENT TO  
PROFIT  
CORPORATION  
ANNUAL REPORT  
1999

DOCUMENT # P97000021605 (5)

1. Corporation Name

INTERAMERICAN ATLANTIC DEVELOPMENT CORPORATION

13. - CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

V

☐ Change ☒ Addition

NAME

Hernández, Oscar R.

STREET ADDRESS

316 Royal Poinciana Plaza

CITY-ST-ZIP

Palm Beach, Florida 33480